

State of California
Department of Justice

Commission on Peace Officer Standards and Training

M I N U T E S

August 31, 1960
Sutter Club, Sacramento

The meeting was called to order at 12:25 p.m. by Chairman Ficklin.

A quorum was present:

LOHN R. FICKLIN, Chairman
MARTIN C. McDONNELL, Vice Chairman
HOWARD W. CAMPEN
ALLEN B. COTTAR
JAMES V. HICKS
DAN KELSAY
GEORGE H. BRERETON, ex officio representative
for Attorney General Mosk
GENE S. MUEHLEISEN, Executive Officer

Absent: ROBERT T. ANDERSEN
SAMUEL LEASK, JR.

Also Present: RAYMOND M. MOMBOISSE, Deputy Attorney General
CHARLES E. GRANT, Diablo Valley College

Chairman Ficklin stated he had called this special meeting to discuss the procedure the Commission may desire to follow with reference to approving the travel expense claims (Form 262) of the Executive Officer.

After a discussion it was moved by Kelsay and seconded by Hicks that the following resolution be adopted:

WHEREAS the travel expense claims and other expenses of the Executive Officer are regularly reviewed at meetings of the Commission, and

WHEREAS it is not practical to withhold such claims during the interim between meetings, therefore

BE IT RESOLVED That travel expense claims of the Executive Officer shall not require approval of the Commission prior to filing of said claims for reimbursement.

Adopted by unanimous vote.

Meeting adjourned at 12:40 p.m.

Gene S. Muehleisen
GENE S. MUEHLEISEN
Executive Officer